



LOWER PLATTE SOUTH natural resources district

3125 Portia Street | P.O. Box 83581 • Lincoln, Nebraska 68501-3581 | P: 402.476.2729 • F: 402.476.6454 | www.lpsnrd.org

Memorandum

Date: February 15, 2017
To: Each Director
From: Devin Biesecker, District Engineer
Subject: Urban Subcommittee Meeting Minutes

The Urban Subcommittee met on February 15, 2017 at the District office at 1:30 pm. Present at the meeting were Mike DeKalb, Dick Bolte, Deborah Eagan, Larry Hall, and Jeremie Kerkman,. Others in attendance were Greg Osborne, Paul Zillig, David Potter, Ed Ubben and myself.

Chair DeKalb opened the meeting and asked staff to report on the first agenda item. Devin reported that JEO Consulting had been working on the design of the Middle Creek tie back levee. The design was nearing completion and the District now needs to get JEO under contract to complete the permitting, easement documentation and bidding services before construction begins and also be available for construction testing and observation during construction. The cost for the amendment to complete this work (amendment #2) will be \$54,934.

It was moved by Bolte, seconded by Eagan, and unanimously approved by the subcommittee (Samuelson and Amen were not in attendance) to **recommend the Board approve the engineering services agreement with JEO Consulting Group, Inc. for Task Order No. 1 – Amendment #2 for services for the Salt Creek Levee – Middle Creek Tie Back Levee project, at a cost not to exceed \$54,934 for this amendment.**

With no other business the meeting was adjourned at 1:37 pm.

DLB/dlb

Several non-agenda items were brought up with the anticipation that these items would be brought forward at future urban subcommittee meetings for their consideration:

The Wagon Train Watershed Master Plan.
Sievers Conservation Easement
The Deadmans Run 205 study
Salt Creek Corps of Engineers Repairs/NRD Agreement

